

WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center 383 Upper Broadway, Bldg. B. Fort Edward, New York 12828 Tel. (518) 746-2210 Fax (518) 746-2219*

*Service by fax not accepted Email - Supervisors@co.washington.ny.us

MEMO

CLERK OF THE BOARD

Debra R. Prehoda

ARGYLE

Robert A. Henke, Chairman

GRANVILLE

Matthew Hicks, Vice Chairman

CAMBRIDGE

Cassie Fedler

DRESDEN

George D. Gang

EASTON

Daniel B. Shaw

FORT ANN Richard F. Moore

FORT EDWARD

Mitchell Suprenant

GREENWICH

Sara S. Idleman

HAMPTON

David K. O'Brien

HARTFORD

Dana E. Haff

HEBRON

Brian R. Campbell

JACKSON

Jay B. Skellie

KINGSBURY

Dana Hogan

PUTNAM

John R. LaPointe

SALEM

Seth M. Pitts

WHITE CREEK

Robert E. Shay

WHITEHALL

George Armstrong

TO: Chairman of the Board

Members of the Government Operations Committee: Supervisors O'Brien, Armstrong, Campbell, Gang, Shaw,

Skellie, Hogan

FROM: Clerk of the Board

Chairman O'Brien has scheduled a **Government Operations Committee** meeting for **Monday, November 21, 2016 at 10:00 AM** in the Board of Supervisors' Conference Room No. 1, Room B244A, 2nd Floor of County Office Building B in Fort Edward, NY.

The Agenda is as follows:

- 1. Call to Order
- 2. Accept Minutes October 24, 2016
- 3. Department Requests/Reports
 - A. Buildings & Grounds Monthly Updates
 - B. Real Property
 - 1. Online Auction Parcels Update
 - NYSAC County Directors Winter Conference Jan. 31 – Feb. 1, 2017 @ Hotel Indigo
 - C. Information Technology
 - 1. Veterans Software Selection/Budget Appropriation
 - 2. Project Update
- 4. Other Business
- 5. Adjournment

Committee Members: Please notify this office if you are unable to attend.

DATED: November 15, 2016

Fort Edward, New York